## TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 10, 2011

Doubletree Hotel 6505 North IH-35 Austin, Texas 78752

Phone (512) 454-3737 Facsimile (512) 419-0102

# Friday, June 10, 2011 *Phoenix North*

1:00 PM 6 <sup>th</sup> Floor Lounge	Texas Board of Criminal Justice – <b>Executive Session</b>
12:00 – 1:00 PM <i>Phoenix North</i>	Texas Board of Criminal Justice – <b>Regular Session</b>
11:30 – 12:00 PM	Windham School District Board of Trustees – <b>Regular Session</b>
11:00 AM – 11:30 PM	Rehabilitation and Reentry Programs Committee
10:30 – 11:00 AM	Business and Financial Operations Committee
10:00 – 10:30 AM	Community Corrections Committee

#### WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

Doubletree Hotel 6505 North IH-35 Austin, Texas 78752 Phoenix North

June 10, 2011 11:30 AM – 12:00 PM

#### **ORDER OF BUSINESS**

Call to Order

Convene Windham School District (WSD) Board of Trustees (Board)

### I. Regular Session

- A. Discussion, Consideration, and Possible Action Regarding Consent Items
  - 1. Minutes of the April 8, 2011, WSD Board Meeting
  - 2. Personal Property Donations
  - 3. Excused Absences
- B. Presentation on the Lane Murray Excellence in Teaching Process
- C. Superintendent's Report 82nd Legislative Update
- D. Report from the Chairman, WSD Board
  - 1. WSD Assessment and the Board of Trustees Special Purpose Committee
  - 2. Offender Testimony, Impact of WSD
  - 3. Chairman's Fitness League

Adjourn WSD Board